

F06000000951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

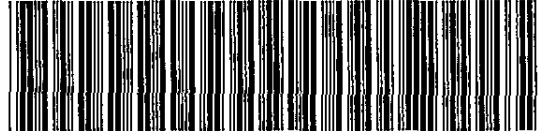
(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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02/17/06--01011--002 **2570.00

02/17/06--01011--003 **17.50

Let

MEMORANDUM

TO: Brenda Tadlock (*via FedEx*)
Florida Department of State
Division of Corporations (the "Division")

RE: Most Valuable Personnel Inc., an Illinois Corporation (the
"Corporation")—Application by Foreign Corporation for Authorization to Transact
Business in Florida

DATE: February 15, 2006

Enclosed for filing is the Corporation's Application along with two checks payable to the Division for the associated filing and certification fees.

The Corporation inadvertently did not file an Application with the Division. When notified of this situation, the Corporation took immediate action to make the filing. The Corporation, however, has been filing its Florida tax compliance. Based upon this circumstance, the Division graciously abated all but the minimum penalty and associated filing fees.

The Corporation shares a name with an existing Florida limited liability company know as "Most Valuable Personnel, LLC" (document number: L04000093491) (the "Company"). The Division stated that because the Corporation and the Company share the same principal ownership, the Corporation's name as shown on the Application would be acceptable.

Thank you for your kind cooperation in connection with this matter.

Encls.

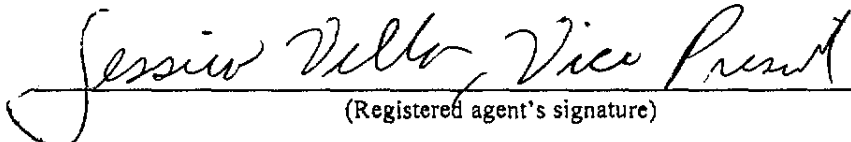
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Most Valuable Personnel Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois 3. 36-4030264
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 3, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2002
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2434 N. Harlem Avenue, Suite B, Elmwood Park, IL 60707
(Principal office address)
- 2434 N. Harlem Avenue, Suite B, Elmwood Park, IL 60707
(Current mailing address)
8. Any and all lawful business.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporate Creations Network, Inc.
- Office Address: 11380 Prosperity Farms Road
Suite 221E
Palm Beach Gardens, Florida 33410
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS.

Chairman: Elijah Wilde

Address: 2434 N. Harlem Avenue, Suite B

Elmwood Park, IL 60707

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: Elijah Wilde

Address: 2434 N. Harlem Avenue, Suite B

Elmwood Park, IL 60707

Secretary: Dennis Landgraf

Address: 2434 N. Harlem Avenue, Suite B, Elmwood Park, IL 60707

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

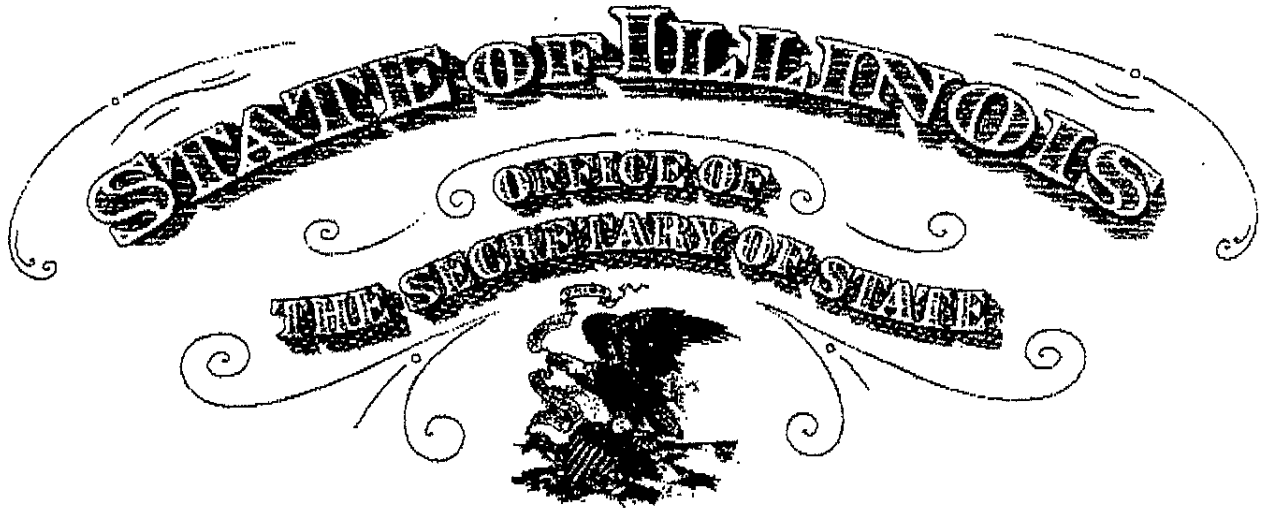
(Signature of Director or Officer listed in number 12 of the application)

14. Elijah Wilde, Vice President

(Typed or printed name and capacity of person signing application)

File Number

5841-038-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MOST VALUABLE PERSONNEL INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 3, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of *FEBRUARY* *A.D.* *2006*
8TH

Jesse White

SECRETARY OF STATE